Revised: September 18, 2014

TENTATIVE AGENDA for the THIRD MEETING of the TOBACCO SETTLEMENT REVENUE OVERSIGHT COMMITTEE

September 22, 2014 Pueblo of Laguna Administration Building 22 Capital Drive Laguna, New Mexico

Monday, September 22

9:30 a.m.		Introductions and Call to Order —Senator Cisco McSorley, Co-Chair —Representative Elizabeth "Liz" Thomson, Co-Chair
9:35 a.m.		Welcoming Remarks —Paul Pino, First Fiscale, Pueblo of Laguna
9:45 a.m.	(1)	Science and Health Effects of E-Cigarettes —Dona Upson, M.D., Division of Pulmonary, Critical Care and Sleep Medicine, Department of Internal Medicine, University of New Mexico; Tobacco Dependence Specialist, New Mexico Veterans' Administration Health Care System
10:30 a.m.	(2)	Overview of Tobacco Cessation Programs Funded Through the Indian Affairs Department (IAD) —Michelle Redmond, Director of Government Affairs, IAD —Allie Moore, Keres Consulting
11:30 a.m.	(3)	 E-Cigarettes: Survey of Policy and Legislative Action in Other States —Ari Biernoff, Assistant Attorney General, Litigation Division, Office of the Attorney General
		Action Item: Approval of Minutes from July 2014 Meeting
12:20 p.m.		Public Comment
12:30 p.m.		Adjourn